

Minutes of a Special Meeting of the Bella Vista City Council – June 15, 2015

Meeting Called to order at 5:00PM by Mayor Peter Christie.

City Clerk Jertson called the roll: Present were Alderman John Flynn, Jim Wozniak, Frank Anderson, Allen King & Larry Wilson. Becky Morgan was excused.

Motion to suspend the rules and read all proposed Ordinances and Resolutions on the agenda by title only was made by Alan King and seconded by Jim Wozniak. Motion carried 5 ayes, 0 nays.

ORDINANCE 2015-12- WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A COST-SHARING ARRANGEMENT WITH BENTON COUNTY, ARKANSAS FOR THE IMPROVEMENT OF COMMONWEALTH ROAD AND LOONEY ROAD, AUTHORIZING THE PURCHASE OF COUNTY-BID MATERIALS FOR THE PROJECT DIRECTLY FROM SUPPLIERS, AMENDING THE 2015 CITY BUDGET, AND FOR OTHER PURPOSES.

First item on the agenda is an Ordinance entering into a cost-share agreement with Benton County. Superintendent Button gave an overview of the project. Alderman Anderson asked several questions about the project and the scope of work. There is some clarification needed with the County on the differences in the two projects.

A motion was made to move this Ordinance to 3rd and final reading by Alderman Flynn, it was seconded by Alderman King. Roll call vote resulted in 5 ayes, 0 nays. The Mayor did the 3rd and final reading. Alderman Wozniak moved approval. That was seconded by Alderman King. Roll call vote resulted in 5 ayes, 0 nays. Ordinance adopted.

RESOLUTION R-2015-38- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH NABHOLZ CONSTRUCTION SERVICES FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE BUILDING OF THE STREET DEPARTMENT FACILITY.

This Resolution was discussed and a motion to approve was made by Alderman Flynn, seconded by Alderman Wilson. Roll call vote was 5 ayes, 0 nays. Resolution adopted.

RESOLUTION R2015-39- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH LANDERS CHRYSLER PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR PURPOSES OF PURCHASING ONE (1) NEW RAM 1500 CREW CAB VEHICLE, AND FOR OTHER PURPOSES.

Planner Suneson commented on the need for this vehicle and explained that it would replace an older Jeep that was placed on the County auction. He had not heard the results of that auction. This new vehicle will be a better fit for the needs of the Planning Department. A motion to approve this Resolution was made by Alderman Wozniak, seconded by Alderman Wilson. Roll call vote, 5 ayes, 0 nays Resolution adopted.

RESOLUTION R2015-40- APPROVING AN AMENDMENT TO THE CONSTRUCTION MANAGEMENT CONTRACT WITH CLINARD CONSTRUCTION MANAGEMENT, INC. TO FACILITATE A COST-SHARE AGREEMENT WITH SMITH TWO-WAY RADIO, INC. FOR CERTAIN WORK RELATED TO THE CONSTRUCTION OF THE NEW CITY FIRE STATION ON N. HIGHWAY 279.

Chief Sims commented on the benefits to the City by entering into this agreement. There will be at least \$75,000 in savings by the City. This will also save time in the construction of the Fire Station. The

Construction Manager Mr. Clinard explained the way this agreement will enhance the project to the benefit of both parties. Alderman Anderson expressed some concerns. These were addressed by Staff Attorney Kelley. A motion to approve was made by Alderman Wozniak, seconded by Alderman Flynn. Roll call vote resulted in 5 ayes, 0 nays.

Meeting was adjourned at 5:21PM

/S/ City Clerk Wayne Jertson

/S/ Mayor Peter Christie